

NOTICE OF PUBLIC MEETING
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
“Rivers and Mountains Conservancy” (RMC)
will be held on
Monday, July 20, 2020
at 1:30 pm

At the following locations:

Per Executive Order N-29-20, Paragraph 3, issued by California Governor Gavin Newsom on March 17, 2020 and related to the State of Emergency declared as a result of the COVID-19 virus, RMC board meetings will be temporarily conducted remotely via the below remote access information.

TELECONFERENCE MEETING VIA ZOOM ADDRESS:

<https://us02web.zoom.us/j/88592595115?pwd=cldBWWlvSGtlUm9XTWtuNW9NYmJhZz09>

Meeting ID: 885 9259 5115|Password: 494340 And by phone at 1-669-900-9128

AGENDA

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comment

Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three (3) minutes to speak. Speaker time may be reduced depending on the number of speakers. Public comment will be limited to sixty (60) minutes.

5. Approval of Minutes
6. Chair's Report
7. Deputy Attorney General's Report
8. **Executive Officer's Report**
 - a. Legislative
 - b. Capital Outlay & Support Budget
 - c. Cumulative Grant Project Status Summary
 - d. Project and Liaison Activities
 - e. COVID-19 Updates

Consent Calendar

9. Consideration of a resolution approving a grant amendment to the City of Long Beach for the Municipal Urban Stormwater Treatment Project
10. Consideration of a resolution approving a small grant to Nature for All for the San Gabriel Mountains Transit and Infrastructure Program (SGM-TIP)

Regular Calendar

11. Project update from GLAAC Boy Scouts of America for the Trask Scout Reservation Water System Improvement and Enhancement Project (RMC 18006)
12. Consideration of a resolution to approve the Watershed Conservation Authority's Final

Fiscal Year 2020/2021 Annual Budget

13. Consideration of a resolution to approve an amendment to the Professional Services Agreement with Studio MLA for the Compton Creek Planning and Implementation Project (RMC19513)
14. Consideration of a resolution approving an RMC Proposition 1 and 68 Small Grants Program Draft Guidelines
15. Board Member comments
16. Announcement of next meeting date – Monday, September 21, 2020, @ 1:30 pm
17. Adjournment

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code. For additional information concerning the meeting, please contact the RMC Executive Officer, Mark Stanley at (626) 815-1019 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Board Secretary at (626) 815-1019 at least 3 days prior to the meeting.